



City Council Meeting Agenda

5:30 p.m.
June 26, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. PRESENTATION ITEM

Recognition of the ATIP quarterly award winner for Teamwork – David Willard, City Manager.

VI. CONSENT AGENDA

- A. Consider approval of the following minutes: May 8, 2008, May 16, 2008 and May 22, 2008 – Lois McCaleb, City Secretary.
- B. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with ETOX, Inc. of Tyler, Texas for the annual requirements of Liquid Oxygen for the Lake o' the Pines Water Purification Plant – Sid Foster, Purchasing Manager.
- C. Consider an Ordinance accepting a bid of \$61,500.00 for and authorizing conveyance of land to John Sharp for the sale of City-owned property at 2400 South High – Sid Foster, Purchasing Manager.
- D. Consider a Resolution rejecting bids for the construction of the 2008 Water System Improvements Project – Rolin McPhee, Public Works Engineering Manager.

VII. ACTION ITEM

Consider a Resolution to apply for and accept the Justice Assistance Grant (JAG) from U.S. Department of Justice, Bureau of Justice Assistance for crime prevention and education programs – Holly Fuller, Partners in Prevention Manager.

VIII. COUNCIL COMMUNITY ANNOUNCEMENTS

IX. EXECUTIVE SESSION

Deliberations regarding Real Property — Under TEXAS GOVERNMENT CODE Section 551.072.

Consideration of the purchase and value of real property for the location of a fire station.

X. ADJOURN

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.